# Community Hospital Task Force

January 22, 2008
4:00 – 6:00 p.m.
Department of Administration, Conference Room A, 1 Capitol Hill, Providence

---

Charge:  The long-term charge to the Task Force is to recommend changes to health care payment methods used by all payers that realign incentives to promote high-quality and cost-efficient care.

Meeting goals:  Recommend a direction for the next set of analyses that should be presented to the Task Force in order to determine the "policy levers" to use in an APR-DRG system that would best achieve policy priorities for Medicaid inpatient payment.

Co-chairs:  Christopher F. Koller, Health Insurance Commissioner
Gary Alexander, Director, Department of Human Services

4:00 – 4:10   Welcome and Introductions; Overview of process to date (Koller and Alexander)
See attachment #2

4:10 – 4:45   Review results of simulated payments for types of inpatient services and for hospitals (Kevin Quinn, ACS)
See attachment #3

4:45 – 5:15   Task force discussion of initial simulation results
1. Does the redistribution of payments in the first simulation reflect our policy priorities?  In the second simulation?
2. Are there some policy levers (see slide 6) that are preferable to others to achieve policy priorities for Medicaid inpatient payment?
3. What are the policy levers that should be simulated before the February 12th meeting?

5:15 – 5:45   Discussion of CHTF preliminary report – conclusions and findings (Tom Miller, facilitator)
- Does the report accurately reflect the Task Force's summary conclusions?
- Does the report reflect accurately the level of agreement or diversity of interpretation expressed by Task Force members on each of the conclusions?
See attachment #4

5:45 – 6:00   Public comment

| *Attachments – supporting materials* | Distributed via email | Distributed at meeting |
|---|---|---|
| 1. Agenda | X | X |
| 2. Updated Task Force workplan with new meeting dates (1/7/08) | X | X |
| 3. First-Cut Simulation of Medicaid Fee-for-Service Payments under DRG Payment (ppt) | X | X |
| 4. Preliminary report – version 2 | X | X |

**Next meeting: Tuesday, February 12, 2008,  5:00 -7:00 p.m., Department of Administration Conference Room A, Providence**

For materials from meetings since November 19th 2007, please visit:
http://www.ohic.ri.gov/Committees_communityhosptaskforce.php